



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, JULY 24, 2019 9:00 AM
IMAGINEIF KALISPELL
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board on matters within the Board's jurisdiction.**
- C. **Approval of Minutes** Wednesday, June 26, 2019 **ACTION**
Draft motion: To approve the June 26, 2019 Board Minutes as presented.
Approve, Amend or Reject

Approval of Minutes Special Meeting, Wednesday, June 19, 2019 **ACTION**
Draft motion: To approve the June 19, 2019 Special Meeting Minutes.
Approve, Amend or Reject
- D. **Reports**
 - A. Financial Report—Dugan, Behe **Action**
Draft motion: To accept the FY19 June Financial Report as presented.
Accept, Amend or Reject
Year-end estimated financials – Behe
Year-end statistics – Anderson
Presentation: FY12-FY20 Budget and Services Trends – Anderson, Behe
 - B. Director and Staff Report—Behe
 - C. Foundation Report—Housel
- E. **Old Business**
 - A. Response to the Commissioners' memo regarding the County ownership of library facilities.
Discuss new information regarding the Library Board's response to the County Commissioners
Draft motion: To rescind or table the response to the Commissioners' memo until all information is considered
 - B. Library Director's review
Discuss the evaluation form and schedule review
- F. **New Business**
 - A. Board officers Elections
 - B. Standing Committees appointments: Finance, Policy, Personnel
 - C. Tamarack Representative

- D. Ad hoc committee: Facilities
- E. Library Board Annual Retreat
Schedule date for annual fall retreat
- F. Fair Parade late library opening
Draft motion: Move to open the library in Kalispell at 11am on Friday, August 16th in order for staff to participate in the Fair parade
- G. All Staff Day September 20, 2019
Draft motion: Move to close all libraries on Friday, September 20, 2019 for All Staff Day
Accept, Amend or Reject

G. Housekeeping

Next regular meeting, Wednesday, August 28th, 2019, 9:00-12, Kalispell.

H. Adjourn